

July 28, 2000

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Phil Gordon, City of Phoenix, Co-Chairman  
Lloyd Harrell, Manager, Chandler, Co-Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, August 14, 2000 - 1:30 p.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. **Please park in the a garage under the building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

#### TENTATIVE AGENDA

1. Call to Order
2. Approval of the August 16, 1999 Meeting Minutes of the Enhancement Funds Working Group

#### WORKING GROUP ACTION REQUESTED

2. For information, discussion and action to approve the meeting minutes of August 16, 1999.

3. Introduction of Working Group Members and Members of the Audience

Committee members and audience members will introduce themselves.

4. Update on the Enhancement Fund Process

MAG staff will provide a brief summary of the Enhancement Fund Program and changes to the enhancement fund process.

5. Review and Discussion of Round VIII Enhancement Fund Applications

The Working Group will review and discuss the Round VIII applications. During the review, Working Group members may choose to ask the sponsors questions regarding their applications. For applicants not present, questions may be answered at a later date.

6. Other Items Relevant to the Round VIII and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles.

7. Future Meeting Dates

The next meeting of the Enhancement Funds Working Group will be held Monday, August 21, 2000 at 1:30 p.m. at the MAG office. The purpose of this meeting will be to rank enhancement fund applications.

If necessary, a tentative meeting has been scheduled for August 28, 2000 at 1:30 p.m.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.